

OUTDOOR EDUCATION FOR ALL ! (OEFA)

MEETING AGENDA – September 3, 2014 4pm-6:30 pm

LOCATION: Butte Environmental Council (BEC) Offices: 116 w 3rd, Chico (downtown.) Enter BEC offices through door to the right of Naked Lounge coffee bar entrance. Go upstairs and follow the hallway straight and to the right.

Facilitator: Marti Leicester

4:00 pm

A. Introductions, agenda review, ground rules – Marti (2 minutes)

- ✓ Stick to topic
- ✓ One speaker at a time
- ✓ Seek first to understand
- ✓ No side-conversations
- ✓ High talker-low talker awareness

B. Approve August 6, 2014 meeting minutes (3 minutes)

C. Reports and Announcements (25 minutes)

- a. Reports: See written updates on email transmitting this Agenda and the E-newsletter. Rather than repeat this info, please read in advance. Brief (2 minutes) updates or questions if any, on the following. Handouts appreciated if available. If any topic needs deeper discussion, we will add to agenda at the end of the meeting.
 - 1)RTCA formal approval for year; 2)OEFA Provider brochure; 3)OEFA Pilot school project (Forebay, Oroville, Forest Ranch Charter School), Assessment & Evaluation tool, status of funding request for transportation costs support to Oroville Masons; 4)Update on October NGSS training. (20 minutes)
- b. Announcements? (5 minutes)

4:30 pm

D. Completing the organization of the Steering Committee:

- a. Review, discuss the revised Committee Roles (charter). Updated attached.
- b. Review, discuss a decision-making protocol. Attached - **NEW**. Discussion - revisions?
- c. Using the decision making protocol – adopt the Charter and Decision Making Protocol?
- d. Steering Committee Recruitment and Outreach. Proposals, discussion, vote if needed.

5:15 pm

E. Preparation for OEFA Strategic Planning with RTCA/Barbara Rice

- a. Review planning schedule
- b. Status and next steps on Mission/Vision review and final draft edit

5:40 pm F. Wrap Up and Next Steps; Adjourn formal Steering Committee meeting.

5:45-6:30 pm OPTIONAL: Google Collaborative Work Space Training-Tanya Parish